

MIAMI COUNTY COUNCIL
25 NORTH BROADWAY
PERU, INDIANA 46970
SEPTEMBER 21, 2010

Council President Ralph Duckwall called the meeting to order and Councilman Hunt led the group in prayer and the Pledge of Allegiance.

BUDGET ADOPTION

This meeting was scheduled for September 14th but had to be tabled until this meeting due to lack of attendance.

Motion to consider all ordinances on the same night as presented was made by Councilman Hunt and 2nd by Councilman McAuliffe. Motion passed 6-0.

Motion to adopt the hourly wages:

\$10.50 hr Regular clerical
\$12.00 hr Election clerk assistant
\$12.00 hr Election board assistant
\$12.00 hr Canvas Board assistant
\$12.00 hr Soil & Water Tech & Tech Assistant
\$16.50 hr Extra Nurse

Highway

\$14.68 hr Truck Driver
\$15.36 hr Equipment Operator
\$14.88 hr Sign man
\$17.36 hr Foreman
\$15.54 hr Assistant Foreman
\$16.54 hr Mechanic
\$10.50 hr Common Labor
\$10.52 hr Custodian
\$ 9.50 hr Summer Help
\$15.54 hr Bridge Construction Crew
\$10.50 hr Bridge Common

Councilman Wiles made a motion to accept hourly wages. Councilman McAuliffe 2nd the motion and it passed 6-0.

Councilman Kendall made a motion to pay the Environmental Health Assistant at \$14.25 hr (no more than 30 hours a week). Councilman Wile 2nd the motion. After some discussion, Councilman Kendall withdrew his motion and Councilman Wiles withdrew his 2nd.

Mileage is set at .45.

Boards

\$37 per meeting Sheriff Merit
\$50 per meeting Health Dept
\$30 per meeting Zoning
\$20 per meeting L.E.P.C
\$50 per meeting Drainage
\$50 per meeting Public Defender

MISC

\$80 per day extra jail deputy
\$80 per day extra road deputy
\$80 per day part time cook
\$80 per day part time communicator
\$100 per day PTABOA
\$850 per election for Election Board members
\$500 per election for Canvas Board members
\$1500 per election for Chief registration officer
\$110 per election Couriers
\$85 per election for absent voter board office
\$85 per election for absent voter board confined
\$85 per election for absent voter board delivery
\$110 per election for inspectors
\$85 per election for judges
\$85 per election for clerks and assistants

Councilman Hunt made a motion to adopt hourly, Highway Boards and misc wages. Councilman McAuliffe 2nd and motion passed 6-0.

Councilman Hunt made a motion to adopt salary ordinance in its entirety. Councilman McAuliffe 2nd and motion passed 6-0.

BUDGET ORDINANCE

1. Clerk of the Circuit Court

| | |
|-------------------|------------|
| Personal Services | |
| 01 | 183,396.00 |
| 02 | 5,550.00 |
| 03 | 6,975.00 |
| 04 | 0 |
| Total | 195,921.00 |

2. Clerk of Superior Court

| | |
|-------|------------|
| 01 | 156,396.00 |
| 02 | 5,550.00 |
| 03 | 0 |
| 04 | 0 |
| Total | 161,846.00 |

3. Clerk Election

| | |
|-------|-----------|
| 01 | 54,300.00 |
| 02 | 5,500.00 |
| 03 | 10,550.00 |
| 04 | 13,500.00 |
| Total | 83,850.00 |

4. Clerk Registration

| | |
|-------|-----------|
| 01 | 26,006.00 |
| 02 | 0 |
| 03 | 0 |
| 04 | 0 |
| Total | 26,006.00 |

5. Auditor

| | |
|-------|------------|
| 01 | 165,430.00 |
| 02 | 1,000.00 |
| 03 | 4,300.00 |
| 04 | 0 |
| Total | 170,730.00 |

6. Treasurer

| | |
|-------|------------|
| 01 | 90,432.00 |
| 02 | 25,000.00 |
| 03 | 1,970.00 |
| 04 | 0 |
| Total | 117,407.00 |

7. Recorder

| | |
|-------|-----------|
| 01 | 68,466.00 |
| 02 | 0 |
| 03 | 0 |
| 04 | 0 |
| Total | 68,466.00 |

Sheriff

| | |
|-------|--------------|
| 01 | 893,775.00 |
| 02 | 126,050.00 |
| 03 | 52,100.00 |
| 04 | 75,600.00 |
| Total | 1,147,525.00 |

9. Jail

| | |
|-------|------------|
| 01 | 847,982.00 |
| 02 | 0 |
| 03 | 0 |
| 04 | 0 |
| Total | 847,982.00 |

10. Transport Officer

| | |
|----|-----------|
| 01 | 24,500.00 |
| 02 | 0 |

| | |
|--------------------|--------------|
| 03 | 0 |
| 04 | 0 |
| Total | 24,500.00 |
| 11. Surveyor | |
| 01 | 64,946.00 |
| 02 | 2,660.00 |
| 03 | 2,301.00 |
| 04 | 100.00 |
| Total | 70,007.00 |
| 12. Co. Assessor | |
| 01 | 87,832.00 |
| 02 | 7,000.00 |
| 03 | 4,900.00 |
| 04 | 0 |
| Total | 99,732.00 |
| 13. Reassessment | |
| 01 | 148,964.00 |
| 02 | 2,000.00 |
| 03 | 77,600.00 |
| 04 | 60,420.00 |
| Total | 288,984.00 |
| 14. Commissioners | |
| 01 | 2,345,966.00 |
| 02 | 21,000.00 |
| 03 | 1,218,350.00 |
| 04 | 139,500.00 |
| Total | 3,724,816.00 |
| 15. County Council | |
| 01 | 51,000.00 |
| 02 | 0 |
| 03 | 500.00 |
| 04 | 0 |
| Total | 51,500.00 |
| 16. Courthouse | |
| 01 | 71,598.00 |
| 02 | 11,750.00 |
| 03 | 342,000.00 |
| 04 | 6,000.00 |
| Total | 431,348.00 |
| 17. Drainage Board | |
| 01 | 6,250.00 |
| 02 | 200.00 |
| 03 | 400.00 |
| 04 | 0 |
| Total | 6,850.00 |
| 18. Highway Ph. 1 | |
| 01 | 161,323.00 |
| 02 | 650.00 |
| 03 | 7,750.00 |
| 04 | 0 |
| Total | 169,723.00 |
| 19. Highway Ph 2 | |
| 01 | 835,150.00 |
| 02 | 339,000.00 |
| 03 | 8,000.00 |
| 04 | 0 |
| Total | 1,182,150.00 |
| 20. Highway Ph 3 | |
| 01 | 85,100.00 |
| 02 | 387,500.00 |

| | |
|-----------------------------------|------------|
| 03 | 135,000.00 |
| 04 | 150,000.00 |
| Total | 757,600.00 |
| 21. Local Road and Street | |
| 01 | 0 |
| 02 | 330,000.00 |
| 03 | 0 |
| 04 | 0 |
| Total | 330,000.00 |
| 22. Cumulative Bridge | |
| 01 | 165,000.00 |
| 02 | 87,000.00 |
| 03 | 335,750.00 |
| 04 | 10,000.00 |
| Total | 599,750.00 |
| 23. Prosecutor | |
| 01 | 72,872.00 |
| 02 | 0 |
| 03 | 0 |
| 04 | 0 |
| Total | 72,872.00 |
| 24. Title IVD | |
| 01 | 127,074.00 |
| 02 | 3,000.00 |
| 03 | 5,000.00 |
| 04 | 2,500.00 |
| Total | 135,074.00 |
| 25. User Fee Deferral & Pre trial | |
| 01 | 106,756.00 |
| 02 | 4,000.00 |
| 03 | 4,000.00 |
| 04 | 11,500.00 |
| Total | 126,256.00 |
| 26. Circuit Court | |
| 01 | 113,140.00 |
| 02 | 2,700.00 |
| 03 | 6,100.00 |
| 04 | 13,000.00 |
| Total | 134,940.00 |
| 27. Superior Court | |
| 01 | 111,636.00 |
| 02 | 1,500.00 |
| 03 | 12,200.00 |
| 04 | 10,000.00 |
| Total | 135,336.00 |
| 28. Superior Court II | |
| 01 | 83,892.00 |
| 02 | 1,500.00 |
| 03 | 16,200.00 |
| 04 | 10,000.00 |
| Total | 111,592.00 |
| 29. Public Defender Board | |
| 01 | 414,872.00 |
| 02 | 0 |
| 03 | 0 |
| 04 | 0 |
| Total | 414,872.00 |
| 30. Supp. Public Defend. | |
| 01 | 0 |
| 02 | 2,500.00 |

| | |
|--------------------------------|------------|
| 03 | 39,000.00 |
| 04 | 0 |
| Total | 41,500.00 |
| 31. Probation | |
| 01 | 219,546.00 |
| 02 | 3,000.00 |
| 03 | 12,175.00 |
| 04 | 4,000.00 |
| Total | 238,721.00 |
| 32. C.A.S.A. | |
| 01 | 61,219.00 |
| 02 | 500.00 |
| 03 | 3,600.00 |
| 04 | 0 |
| Total | 65,319.00 |
| 33. Court Alcohol Drug Program | |
| 01 | 46,103.00 |
| 02 | 2,500.00 |
| 03 | 14,000.00 |
| 04 | 0 |
| Total | 62,603.00 |
| 34. Adult Probation | |
| 01 | 120,004.00 |
| 02 | 2,500.00 |
| 03 | 42,300.00 |
| 04 | 0 |
| Total | 164,804.00 |
| 35. Juvenile Probation | |
| 01 | 16,187.00 |
| 02 | 0 |
| 03 | 0 |
| 04 | 0 |
| Total | 16,187.00 |
| 36. Extension Office | |
| 01 | 48,872.00 |
| 02 | 7,250.00 |
| 03 | 108,828.00 |
| 04 | 0 |
| Total | 164,950.00 |
| 37. Plan Commission | |
| 01 | 77,507.00 |
| 02 | 1,200.00 |
| 03 | 30,200.00 |
| 04 | 0 |
| Total | 108,907.00 |
| 38. Veterans Service Officer | |
| 01 | 50,366.00 |
| 02 | 2,400.00 |
| 03 | 2,300.00 |
| 04 | 0 |
| Total | 55,066.00 |
| 39. Emergency Management | |
| 01 | 67,673.00 |
| 02 | 2,025.00 |
| 03 | 21,950.00 |
| 04 | 14,500.00 |
| Total | 106,148.00 |
| 40. Local Emergency Plan Comm. | |
| 01 | 2,400.00 |
| 02 | 600.00 |

| | |
|------------------------------|------------|
| 03 | 15,000.00 |
| 04 | 0 |
| Total | 18,000.00 |
| 41. Weights & Measures | |
| 01 | 11,232.00 |
| 02 | 595.00 |
| 03 | 3,155.00 |
| 04 | 0 |
| Total | 14,982.00 |
| 42. Soil & Water | |
| 01 | 41,006.00 |
| 02 | 3,000.00 |
| 03 | 4,650.00 |
| 04 | 0 |
| Total | 48,656.00 |
| 43. Soil & Water Grant | |
| 01 | 15,000.00 |
| 02 | 0 |
| 03 | 0 |
| 04 | 0 |
| Total | 15,000.00 |
| 44. Museum | |
| 01 | 77,113.00 |
| 02 | 2,190.00 |
| 03 | 33,730.00 |
| 04 | 0 |
| Total | 113,033.00 |
| 45. Health | |
| 01 | 97,137.00 |
| 02 | 27,350.00 |
| 03 | 17,680.00 |
| 04 | 800.00 |
| Total | 142,967.00 |
| 46. Health Environmental Div | |
| 01 | 58,644.00 |
| 02 | 5,100.00 |
| 03 | 8,850.00 |
| 04 | 0 |
| Total | 72,594.00 |
| 47. Health Grant | |
| 01 | 28,000.00 |
| 02 | 0 |
| 03 | 0 |
| 04 | 0 |
| Total | 28,000.00 |
| 48. Coroner | |
| 01 | 49,718.00 |
| 02 | 364.00 |
| 03 | 0 |
| 04 | 0 |
| Total | 50,082.00 |
| 49. CEDIT | |
| 01 | 0 |
| 02 | 0 |
| 03 | 567,000.00 |
| 04 | 0 |
| Total | 567,000.00 |
| 50. Drug Free Comm. (LCC) | |
| 01 | 10,000.00 |
| 02 | 0 |

| | |
|-------------------------------------|------------|
| 03 | 30,000.00 |
| 04 | 0 |
| Total | 40,000.00 |
| 51. Cumulative Court House | |
| 01 | 0 |
| 02 | 0 |
| 03 | 342,000.00 |
| 04 | 0 |
| Total | 342,000.00 |
| 52. E 911 (Landline) | |
| 01 | 343,386.00 |
| 02 | 0 |
| 03 | 0 |
| 04 | 0 |
| Total | 343,386.00 |
| 53. E 911 (Wireless) | |
| 01 | 0 |
| 02 | 0 |
| 03 | 153,000.00 |
| 04 | 0 |
| Total | 153,000.00 |
| 54. E 911 (Local Match) | |
| 01 | 28,500.00 |
| 02 | 3,000.00 |
| 03 | 58,500.00 |
| 04 | 17,000.00 |
| Total | 107,000.00 |
| 55. Miami Co. Community Corrections | |
| 01 | 11,590.00 |
| 02 | 2,398.00 |
| 03 | 4,792.00 |
| 04 | 0 |
| Total | 18,780.00 |
| 56. Miami Co. Comm. Corr. Grant | |
| 01 | 151,322.00 |
| 02 | 0 |
| 03 | 0 |
| 04 | 0 |
| Total | 151,322.00 |
| 57. Miami Co. Comm. Project Income | |
| 01 | 111,594.00 |
| 02 | 19,553.00 |
| 03 | 113,123.00 |
| 04 | 25,000.00 |
| Total | 269,270.00 |
| 58. VOCA Grant | |
| 01 | 28,405.00 |
| 02 | 0 |
| 03 | 5,000.00 |
| 04 | 0 |
| Total | 33,405.00 |
| 59. Public Safety | |
| 01 | 207,676.00 |
| 02 | 52,000.00 |
| 03 | 601,274.00 |
| 04 | 0 |
| Total | 860,950.00 |

| | |
|------------------------|-----------|
| 60. Administrative Fee | |
| 01 | 29,006.00 |
| 02 | 0 |
| 03 | 0 |
| 04 | 0 |
| Total | 29,006.00 |

MILEAGE
Mileage paid at \$0.45 per mile

LONGEVITY/MERIT
Minimum \$200.00 Maximum \$850.00 *According to the Personnel Policy

PART-TIME / HOURLY EMPLOYMENT - COURTHOUSE
Part Time 10.50

COUNTY HIGHWAY HOURLY RATES

| | |
|-------------------|-------|
| Foreman | 17.36 |
| Asst. Foreman | 15.54 |
| Equip operator | 15.36 |
| Truck driver | 14.68 |
| Mechanic | 16.54 |
| Common Labor | 10.50 |
| Sign man | 14.88 |
| Custodian | 10.22 |
| Office Help | 10.00 |
| Summer help | 10.50 |
| Bridge Const crew | 15.54 |

| | |
|---------------|--------|
| BOARDS | |
| Sheriff Merit | 37.00 |
| Health | 50.00 |
| Zoning | 30.00 |
| PTABOA Review | 100.00 |
| L.E.P.C. | 20.00 |
| Drainage | 50.00 |

| | |
|---------------------------|---------------|
| MISC | |
| Sheriff extra jail deputy | 80.00 per day |
| Sheriff extra road deputy | 80.00 per day |
| Jail part-time cook | 80.00 per day |
| Jail pt time communicator | 80.00 per day |

REGULAR MEETING

Councilwoman Mull is absent.

COMMUNCIATIONS AND ANNOUNCEMENTS

None

MINUTES

Councilman Hunt made a motion to approve the August 3rd Budget Hearing minutes and Councilman Donaldson 2nd the motion. Motion passed 6-0.

Councilman McAuliffe made a motion to approve the August 4th Budget Hearing minutes and Councilman Hunt 2nd the motion. Motion passed 6-0.

Councilman Wiles moved to approve the August 17th minutes. The motion was 2nd by Councilman Hunt and passed 6-0.

ADDITIONAL APPROPRIATION

Councilman Wiles made a motion to consider Additional Appropriation resolutions on same night as presented. Councilman Hunt 2nd the motion. Motion passed 6-0.

Ken Einselen, LEPC, requested that \$2,000 be appropriated in the Title III SARA Funds (Fund 283) for supplies. Councilman McAuliffe made a motion to allow. Councilman Kendall 2nd the motion and it passed 6-0.

Carol Harbison, 9-1-1 Director, asked the Council for an additional appropriation of \$50,000 in 9-1-1 Wireless. Councilman Hunt made a motion to allow and Councilman Donaldson 2nd the motion. Motion passed 6-0.

Ms. Harbison also asked for an additional appropriation of \$120,000 in 9-1-1 Local Match. Councilman Wiles made a motion to allow and Councilman McAuliffe 2nd the motion. Motion passed 6-0.

Brenda Weaver, Recorder, asked for an additional appropriation of \$9,855 from the Redaction/Security Fund. Councilman Kendall made a motion to allow. Councilman Wiles 2nd the motion and it passed 6-0.

Eric Huneryager, Prosecutor, asked for an additional appropriation of \$8,284 from the Law Enforcement Fund. Councilman Kendall made a motion to allow. Councilman McAuliffe 2nd the motion and it passed 6-0.

Christy Householder, MCEDA, came before the Council to ask for an additional appropriation of \$1,500,000 from the C.E.D.I.T Fund for the Hanger 200 project. The project will be funded by an OKRA Grant, EDA Grant, USDA Loan and C.E.D.I.T. money. Councilman Kendall asked about the County being the backer for the USDA Loan. Ms. Householder stated that the County would be a secondary backer with MCEDA being first. The Hanger will remain an asset of the County and will be rented out. The rent will repay the loan. Pat Roberts, Council Attorney stated that the County is the applicant on all grants and loans.

Councilman Wiles made a motion to allow and Councilman McAuliffe 2nd the motion. Motion passed 5-1 with Councilman Kendall casting the no vote.

ITEMS FOR COUNCIL ACTION

None

REQUEST FOR AUDIENCE

HEALTH DEPARTMENT - ENVIRONMENTAL

Request for a full time person to be added to the Health Environmental Department was tabled until next month.

Major Timothy Hunter gave the Council an update on the inmate population at the jail.

COUNCIL DISCUSSION/COMMITTEE REPORTS

None

PUBLIC COMMENT

None

A motion to adjourn was made by Councilman McAuliffe. The motion was 2nd by Councilman Wiles and passed 6-0.

Respectfully submitted

Jane Lilley
Miami County Auditor